

NEBRASKA NATURAL
RESOURCES
COMMISSION

Commission Meeting - - November 15-16,
2006

Lower Platte South NRD
3125 Portia Street
Lincoln, NE 68501

AGENDA

1. Meeting Call To Order – 1:30 P.M. – Anderson
2. Public Notice Of Meeting – Gittins
3. Minutes Of September 26, 2006 Commission Meeting – Gittins
4. Expenditures For September And October, 2006 – Gittins
5. Advisor's Comments
6. Acting Director's Report – Bleed
7. Report On Activities Of Environmental Trust – Kramper, Bleed
8. Update On Platte & Republican River Activities – Bleed
9. Water Policy Task Force – Johannes, Bleed
10. Program Committee – Johannes
 - A. Nebraska Resources Development Fund
 1. Status Report
 2. Quarterly Report
 3. Semi-Annual Review Of Active Projects
 4. Fund Status And Direction
 - a. Discussion And Possible Action On Future Application Review Processes Given The Current Cap Limits And Funding
 5. Lower Platte South NRD's Amendment to the The Antelope Creek Project
 - a. Discussion and Possible Action on Request Review and Commitment Processes Given Current Cap Limits and Funding
 - b. Discussion and Possible Action on Fund Obligation Request
 6. Project Proposals
 - a. Discussion and Possible Action on the Milburn Dam Project Proposal
 - b. Discussion and Possible Action on the Elm Creek Project Proposal
 - B. Small Watersheds Flood Control Fund Status Report
 - C. Soil & Water Conservation Fund Status Report
 - D. Natural Resources Water Quality Fund Status Report
 - E. Water Well Decommissioning Fund Status Report
 - F. Integrated Water Management Plan Program Fund
 1. Status Report
 2. Guideline Changes For FY 2008
 3. Interrelated Water Management Plan Program Grant Awards
 - G. Phreatophyte Control
 1. Discussion And Possible Action On Funding Eligibility
11. Approval Of Procedures For January 2007 Commission Member Caucuses

12. Announcements, Future Meetings, Requests For Agenda Items For Next Meeting

13. Adjournment

Meetings:

Program Committee Meeting, Lower Platte South NRD - November 15, 2006 - 4:00 p.m.